



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Workshop Session
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, February 16, 2011**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Weston led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Myers, Deputy Mayor Trefethen, Councilor Cheney, Councilor Cruikshank, Councilor Garrison, Councilor Hooper, Councilor Nedelka and Councilor Weston.

Also present: City Manager Joyal and City Clerk Lavertu.

Absent: Councilor Carrier.

Councilor Weston moved to flip the order of the items on the agenda; seconded by Councilor Hooper.

Councilor Garrison made a friendly amendment to the motion to have a Citizen's Forum after each item.

Roll Call Vote: 8/0.

Councilor Cheney referred to requests she has received from constituents, and asked to have the Parking Commission presentation during a workshop session, and not back-to-back with a regular meeting.

5. DOVER POOL ADVISORY COMMITTEE UPDATE

Mayor Myers invited Philip Reed, Vice-Chairperson for the Dover Pool Advisory Committee (DPAC) to speak to the Council.

Mr. Reed gave a PowerPoint presentation to the Council on DPAC's work over the past seven months.

Ms. Suzanne Peterson continued the presentation discussing DPAC's fundraising and marketing efforts.

Mr. Tim Pavia continued the presentation discussing DPAC's long range plans.

Mr. Dick Arnold continued the presentation discussing DPAC's finances.

Recreation Director Bannon wrapped up the presentation discussing the hard work of the Committee.

All the Councilors thanked DPAC members for their commitment.

Councilor Weston asked if the revenue figures included the money received from the donation envelopes.

Mr. Bannon said they did not. He said they have received over \$1,000.

Councilor Weston referred to the marketing for the T-shirts, and asked if they were selling them.

Mr. Bannon showed a sample and told the Council to get in line to pick one up. They are available in white or gray for \$12.00. They sell them at the pool and other events.

Deputy Mayor Trefethen asked about the long range plans for the endowment fund.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Workshop Session
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, February 16, 2011**
Meeting Time: **7:00 pm**

Mr. Bannon said the funds will be invested.

Councilor Cheney asked if there will be changing the rates.

Mr. Bannon said they are doing research and they are increasing some of the rates.

Mayor Myers asked if \$35,000 to \$50,000 was sustainable in future years.

Mr. Bannon said \$35,000 is a realistic target, and felt new events would need to be created to attain \$50,000.

Mayor Myers referred to the Governor's proposed budget, and said there were a lot of challenges. He said every operation within the City needs to be scrutinized and priorities set.

City Manager Joyal said this group came forward to help solve a problem.

CITIZEN'S FORUM

Citizens are invited to speak on Item 5. of the Workshop. Statements shall be limited to five minutes.

Mayor Myers, seeing no one wishing to speak, closed the Citizen's Forum.

6. WASTEWATER TREATMENT PLANT (WWTP) PERMIT NUTRIENT LIMITS/GREAT BAY WATER QUALITY CONCERNS

City Manager Joyal invited the City's Environmental Consultant Dean Peschel to speak to the Council.

Mr. Peschel introduced the three additional speakers that would address the Council: Peter Atherton, Wright Pierce Engineers; Russell Thibeault, an economist with Applied Economic Research; and John Hall of Hall Associates from Washington DC. He started a PowerPoint presentation to the Council regarding the background of the Wastewater Treatment Plant permit nutrient limits and Great Bay water quality concerns.

Mr. Atherton discussed the Wastewater Treatment Plant.

Mr. Thibeault discussed the fiscal impacts.

Mr. Hall ended the presentation discussing the science, research, and options for the Great Bay Estuary.

The Councilors and speakers discussed the completed research, research that still needs to be done, possible solutions, and the costs for those solutions.

Mr. Peschel spoke about WWTP permitting process in New Hampshire being done directly with the EPA.

Deputy Mayor Trefethen mentioned that the City's permit is expiring in October, and asked if there was a possibility of an extension.

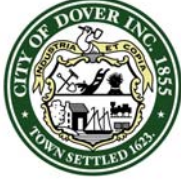
City Manager said they are hopeful that all parties can come to the table to work through getting the questions answered before something gets imposed.

Deputy Mayor Trefethen asked about the financial aspect of this with Mr. Thibeault.

Mayor Myers started a discussion about the focus on nitrogen and phosphorus levels.

Mr. Peschel said phosphorus was more of a fresh water issue, and he didn't see Dover having a problem with that.

Mayor Myers started a discussion about the State of Maine's position.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Workshop Session
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, February 16, 2011**
Meeting Time: **7:00 pm**

Councilor Cheney talked about the City replanting eelgrass now. She felt the City should push back on the State mandates.

7. CITIZEN'S FORUM

Citizens are invited to speak on Item 6. of the Workshop. Statements shall be limited to five minutes.

Mayor Myers, seeing no one wishing to speak, closed the Citizen's Forum.

8. ADJOURNMENT

Deputy Mayor Trefethen moved to adjourn; seconded by Councilor Cruikshank.
Vote: 8/0.

All handouts have been archived with the Minutes.

DRAFT